

Affordable Housing Advisory Council
AD HOC ORGANIZING COMMITTEE
Meeting Agenda
September 28, 2021, 1:30pm-3:00pm
Fairfax County Government Center, Rooms 9-10

1. Welcome and Call to Order – Kerrie Wilson and Rip Sullivan, Co-Chairs
2. Review Charge (Charter) and what drives our Work?
3. Review *Draft* Bylaws
4. Launching AHAC
5. AHAC Work Plan FY22
 - Agenda Issues (Standing and Special Presentation)
 - Community Engagement on Housing Goals
 - Proposed Meeting Dates to Facilitate Work Plan
 - ✓ November 5, 2021 (Scheduled) – AHAC Launch
 - ✓ January 2022 – Special Meeting / Legislation
 - ✓ April 2022 – Budget / Public Hearings
 - ✓ July 2022 – CoC NOFA / Progress and Impact Review
 - ✓ October 2022 – Strategic Planning
6. Draft Agenda for November 5, 2021 Meeting
 - Administrative Items:
 - Remote Participation Policy (Required)
 - FOIA / Legal Responsibilities – Cynthia Bailey
 - Action Item: Adopt Bylaws – Affordable Housing Advisory Council
 - One Fairfax and Affordable Housing – Karla Bruce (*Invited*)
 - AHAC Mission (Charter), Vision and Values
 - Department Report: Year-in-Review – Tom Fleetwood
 - Work Plan and Calendar – FY2022
 - Other Business
7. Adjourn